

SO1B

**Report Header**  
**Office of Inspector General**

**Semi-Annual Stats: Investigation Closings**  
**NATI: 1/1/2013 - 12/31/2013**

Case Number	Title	Date Initiated	Date Closed
05-000010	FAIRFAX COUNTY, VA PUBLIC SCHOOLS GEAR-UP GRANT PROGRAM	10/07/04	02/25/13
05-010012	TITLE I- CT MIGRANT EDUCATION/CHILDREN OF MIGRANT WORKERS FUNDING	06/29/05	09/20/13
05-030009	(b)(6), (b)(7)(C)	03/10/05	09/20/13
05-030031	PENNSYLVANIA - MIGRANT EDUCATION PROGRAM	03/03/05	09/20/13
05-030053	HARRISON CAREER INSTITUTE NJ- CIVIL CASE	10/17/03	05/17/13
05-030081	GREAT LAKES INSTITUTE OF TECHNOLOGY	07/28/05	02/26/13
05-040018	STUDENT LOAN SERVICES	04/20/04	03/25/13
05-040042	HD ADCOCK & ASSOCIATES	03/25/04	12/17/13
05-040117	(b)(6), (b)(7)(C)	09/26/05	11/22/13
05-060109	NEW ORLEANS EDUCATIONAL TALENT SEARCH	09/01/99	03/25/13
05-060124	INTERNATIONAL BUSINESS COLLEGE	05/12/01	09/27/13
06-010087	(b)(6), (b)(7)(C)	04/12/06	03/20/13
06-020141	UNKNOWN SUBJECTS AT US STUDENT CAPITAL (USSCAP)	04/24/06	07/18/13
06-030139	(b)(6), (b)(7)(C)	09/27/06	02/22/13
06-060248	(b)(6), (b)(7)(C) (BRAZOSPORT ISD)	03/22/06	09/30/13
07-020243	TOURO COLLEGE	03/21/07	08/20/13
07-020255	AFFINITY DIRECT/ EDUCATION DIRECT	05/01/07	09/12/13
07-030184	CIRCLE SYSTEMS GROUP QUI TAM- CIVIL CASE ONLY	05/31/07	09/20/13
07-030201	STAR TECHNICAL SCHOOLS	08/23/07	04/16/13
07-030202	(b)(6), (b)(7)(C)	08/06/07	12/31/13
07-040349	FLORIDA CAREER COLLEGE	01/22/07	03/14/13
07-040401	NATIONAL SCHOOL OF TECHNOLOGY	01/22/07	03/14/13
07-040416	UNIVERSITY FINANCIAL LENDING SERVICES	04/19/07	01/18/13

SO1B

**Report Header**  
**Office of Inspector General**

**Semi-Annual Stats: Investigation Closings**  
**NATI: 1/1/2013 - 12/31/2013**

Case Number	Title	Date Initiated	Date Closed
07-040427	(b)(6), (b)(7)(C)	04/20/07	07/18/13
07-050251	IOWA DISTANCE EDUCATION FRAUD	10/17/06	02/07/13
07-050283	LANSING COMMUNITY COLLEGE FRAUD RING	02/20/07	02/13/13
07-050317	ST. LOUIS ELIGIBILITY DOCUMENT FRAUD RING	05/07/07	01/14/13
07-050381	(b)(6), (b)(7)(C)	08/30/07	09/12/13
07-090413	(b)(6), (b)(7)(C)	11/09/06	02/25/13
08-000245	(b)(6), (b)(7)(C) (ASG DOE) (b)(6), (b)(7)(C) ( PPI)	01/22/08	11/22/13
08-000278	(b)(6), (b)(7)(C) (LOUDOUN COUNTY SCHOOL BOARD)	07/07/08	12/24/13
08-000291	SAIL CHARTER SCHOOL, WASHINGTON D.C.; (b)(6), (b)(7)(C)	09/17/08	12/13/13
08-010198	(b)(6), (b)(7)(C) (MAFC TASK FORCE)	12/21/07	08/30/13
08-030231	(b)(6), (b)(7)(C)	02/27/08	05/09/13
08-030248	PHILADELPHIA ACADEMY CHARTER SCHOOL	05/05/08	02/14/13
08-030251	GERMANTOWN SETTLEMENT CHARTER SCHOOL	05/20/08	06/12/13
08-040531	(b)(6), (b)(7)(C)	09/18/07	02/14/13
08-040772	(b)(6), (b)(7)(C)	06/19/08	03/12/13
08-040777	TRI-COUNTY (GA) SAFE SCHOOLS AND HEALTHY STUDENTS INITIATIVE	07/17/08	12/20/13
08-050397	(b)(6), (b)(7)(C) ET. AL.	10/15/07	08/29/13
08-050451	CHICAGO FRAUD RING	02/01/08	11/22/13
08-050504	(b)(6), (b)(7)(C) EXCELL ACADEMY	07/09/08	06/07/13
08-090700	(b)(6), (b)(7)(C)	06/26/08	01/23/13
09-000321	(b)(6), (b)(7)(C)	01/13/09	01/17/13
09-000328	VANGENT, INC.	02/17/09	11/27/13
09-000339	AIU IDENTITY THEFT (b)(6), (b)(7)(C)	04/09/09	12/30/13

SO1B

**Report Header**  
**Office of Inspector General**

**Semi-Annual Stats: Investigation Closings**  
**NATI: 1/1/2013 - 12/31/2013**

Case Number	Title	Date Initiated	Date Closed
09-000356	WISCONSIN UNIVERSITY HIGH SCHOOL (WUHS)	07/07/09	09/20/13
09-000360	MOUNTAIN STATE COLLEGE	07/29/09	12/24/13
09-010291	NORWICH UNIVERSITY	03/10/09	06/07/13
09-010315	(b)(6), (b)(7)(C)	06/24/09	01/18/13
09-010331	(b)(6), (b)(7)(C)	09/25/09	01/22/13
09-020419	(b)(6), (b)(7)(C) ANTHEM INSTITUTE	02/27/09	06/11/13
09-020439	(b)(6), (b)(7)(C) (TRI-COUNTY INDEPENDENT LIVING CENTER)	06/03/09	02/07/13
09-030269	TESST COLLEGE OF TECHNOLOGY	12/30/08	11/21/13
09-030271	(b)(6), (b)(7)(C)	01/12/09	05/20/13
09-030284	EDUCATIONAL SERVICES INC.	04/17/09	01/17/13
09-030297	(b)(6), (b)(7)(C) ET AL	07/28/09	01/17/13
09-040873	(b)(6), (b)(7)(C)	11/13/08	08/20/13
09-040904	(b)(6), (b)(7)(C)	03/03/09	11/06/13
09-040928	(b)(6), (b)(7)(C)	04/15/09	07/31/13
09-040960	CAREER INSTITUTE OF FLORIDA (IE CUBED LLC)	06/23/09	03/03/13
09-040998	PUERTO RICO DEPARTMENT OF EDUCATION - PROCUREMENT FRAUD (b)(6), (b)(7)(C)	09/07/09	12/20/13
09-050563	(b)(6), (b)(7)(C) ET. AL.	11/25/08	09/20/13
09-050570	LAKELAND COMMUNITY COLLEGE FRAUD RING PROJECT	01/09/09	11/18/13
09-050621	UNIVERSITY OF PHOENIX EAST ST. LOUIS FRAUD GROUP	05/05/09	12/05/13
09-060683	(b)(6), (b)(7)(C)	04/24/09	02/12/13
09-060695	(b)(6), (b)(7)(C)	06/11/09	01/25/13
09-070143	(b)(6), (b)(7)(C)	04/10/09	06/12/13
09-090820	PREPARED RESPONSE, INC	04/15/09	07/29/13

SO1B

**Report Header**  
**Office of Inspector General**

**Semi-Annual Stats: Investigation Closings**  
**NATI: 1/1/2013 - 12/31/2013**

Case Number	Title	Date Initiated	Date Closed
09-220003	OPERATION FREE RIDER: FINANCIAL AID FRAUD BY GOVERNMENT EMPLOYEES	10/23/08	06/27/13
10-000396	(b)(6), (b)(7)(C) (EXCEL INSTITUTE)	04/22/10	12/20/13
10-020470	EMPIRE BEAUTY SCHOOL - BORDENTOWN, NJ	10/22/09	09/12/13
10-020474	(b)(6), (b)(7)(C) (FAIRLEIGH DICKINSON UNIVERSITY)	12/02/09	06/07/13
10-030328	ART INSTITUTE OF PITTSBURGH	07/05/10	06/12/13
10-030335	(b)(6), (b)(7)(C)	09/07/10	02/26/13
10-041033	VATTEROTT EDUCATIONAL CENTERS -- MEMPHIS, TENNESSEE CAMPUS	11/03/09	03/03/13
10-041097	(b)(6), (b)(7)(C)	04/01/10	07/31/13
10-041133	(b)(6), (b)(7)(C)	06/09/10	03/12/13
10-041162	MIAMI DADE SCHOOL DISTRICT SES (DIVINE SPORTS INC)	08/27/10	12/05/13
10-041176	JOHN DEWEY COLLEGE	09/08/10	12/13/13
10-050674	HIGHER GROUND TUTORING COMPANY	10/07/09	09/20/13
10-050725	(b)(6), (b)(7)	02/11/10	02/20/13
10-050727	BEACON STREET GALLERY AND PERFORMANCE COMPANY	03/12/10	12/16/13
10-060760	SKIATOOK PUBLIC SCHOOLS	02/23/10	07/30/13
10-060767	JEFFERSON PARISH SCHOOL SYSTEM	03/22/10	09/27/13
10-060820	SOUTH TEXAS EDUCATIONAL TECHNOLOGIES, INC.	09/20/10	07/29/13
10-070184	(b)(6), (b)(7)(C)	06/28/10	06/18/13
10-080156	(b)(6), (b)(7)(C)	04/19/10	06/18/13
10-080160	(b)(6), (b)(7)(C)	04/27/10	06/12/13
10-120075	50/70 LEAK	04/29/10	12/20/13
10-120077	NEW LEADERSHIP CHARTER SCHOOL	05/14/10	06/21/13
11-000464	(b)(6), (b)(7)(C)	01/13/11	05/21/13

SO1B

**Report Header**  
**Office of Inspector General**

**Semi-Annual Stats: Investigation Closings**  
**NATI: 1/1/2013 - 12/31/2013**

Case Number	Title	Date Initiated	Date Closed
11-020559	PRISM CAREER INSTITUTE	08/03/11	06/11/13
11-030351	(b)(6), (b)(7)(C) (NORTHEASTERN EDUCATIONAL INTERMEDIATE UNIT OF PA)	12/22/10	06/12/13
11-030360	(b)(6), (b)(7)(C)	03/03/11	12/31/13
11-030363	(b)(6), (b)(7)(C)	03/02/11	05/21/13
11-030369	HOMEFRONT	04/01/11	05/21/13
11-041202	(b)(6), (b)(7)(C)	10/21/10	12/17/13
11-041231	N. DISTRICT OF ALABAMA, HUNTSVILLE OFFICE - (b)(6), (b)(7)(C) (DISTANCE ED)	01/19/11	12/16/13
11-041278	RIO SALADO COLLEGE DISTANCE ED FRAUD (b)(6), (b)(7)(C) ET. AL.)	03/02/11	12/20/13
11-041295	(b)(6), (b)(7)(C) - DISTANCE ED FRAUD RING (TROY UNIVERSITY)	03/21/11	08/01/13
11-041375	(b)(6), (b)(7)(C)	07/12/11	08/30/13
11-041378	(b)(6), (b)(7)(C) (ALBANY, GEORGIA FRAUD RING)	08/29/11	11/22/13
11-060896	(b)(6), (b)(7)(C)	04/19/11	06/28/13
11-060898	(b)(6), (b)(7)(C)	05/04/11	09/20/13
11-080210	(b)(6), (b)(7)(C)	06/09/11	06/13/13
11-091076	(b)(6), (b)(7)(C)	10/08/10	11/26/13
11-091173	PERRYVILLE PRISON FRAUD RING	03/29/11	06/28/13
11-091206	UNITED STATES UNIVERSITY (USU) (QUI TAM)	06/29/11	09/27/13
11-110326	OPAS 24154186: SPAM ISSUE FOR USER (b)(6), (b)(7)(C), EDU409600	03/09/11	11/25/13
11-110341	UNAUTHORIZED ACCESS OF A WITNESS' FACEBOOK ACCOUNT	07/08/11	01/04/13
11-120092	TAYLOR COUNTY GEORGIA BOARD OF EDUCATION	10/21/10	02/21/13
11-120095	WESTWOOD COLLEGE - DENVER SOUTH	01/19/11	05/06/13
11-120099	BROOKHAVEN COLLEGE	04/12/11	05/07/13
11-130009	NELNET, SOUTHWEST, BRAZOS, AND PANHANDLE (AUDIT SERVICES: REPORTED RECOVERY AMOUNTS IN SAR 62 FOR ED-OIG/A07F0017)	04/26/11	05/09/13

SO1B

**Report Header**  
**Office of Inspector General**

**Semi-Annual Stats: Investigation Closings**  
**NATI: 1/1/2013 - 12/31/2013**

Case Number	Title	Date Initiated	Date Closed
11-220012	MISREPRESENTATION BY POST SECONDARY EDUCATION PARTICIPANTS	09/09/11	06/17/13
12-000510	(b)(6), (b)(7)(C) (EQUITY AND EXCELLENCE COMMISSION)	11/08/11	04/26/13
12-020598	(b)(6), (b)(7)(C) (BARUCH COLLEGE'S ZICKLIN SCHOOL OF BUSINESS)	06/20/12	05/16/13
12-030411	(b)(6), (b)(7)(C)	05/04/12	05/21/13
12-051005	(b)(6), (b)(7)(C)	12/06/11	09/12/13
12-060941	(b)(6), (b)(7)(C)	10/07/11	07/29/13
12-091264	(b)(6), (b)(7)(C) (SAN DIEGO CITY COLLEGE FRAUD RING)	09/12/11	12/20/13
12-091320	(b)(6), (b)(7)(C)	03/26/12	06/13/13
12-110351	UNAUTHORIZED VOIP ACCESS	11/03/11	06/24/13
12-110356	(b)(6), (b)(7)(C) (PROJECT: FREE RIDER)	12/22/11	01/04/13
12-110388	(b)(6), (b)(7)(C) : THEFT OF GOVERNMENT CELLULARE PHONES	09/25/12	07/30/13
12-120105	NORTHERN KENTUCKY UNIVERSITY (ARRA WHISTLEBLOWER)	09/17/11	05/06/13
12-120109	AMERICAN CAREER INSTITUTE (WHISTLEBLOWER)	11/28/11	04/26/13
12-120113	BUSINESS COMMUNICATION INC. (WHISTLEBLOWER)	12/09/11	04/24/13
12-120117	MINNESOTA DEPARTMENT OF EDUCATION (ARRA WHISTLEBLOWER)	02/08/12	04/24/13
13-010469	GREATER LAWRENCE COMMUNITY ACTION COUNCIL, INC. (QUI TAM)	05/02/13	09/20/13
13-051169	(b)(6), (b)(7)(C)	06/05/13	09/12/13
13-091475	(b)(6), (b)(7)(C)	03/05/13	08/19/13
13-110390	SQL INJECTION ATTACK AGAINST DWW.ED.GOV	10/08/12	08/07/13
13-130018	ARCHITECT OF THE CAPITOL OIG - SPECIAL INVESTIGATION	12/04/12	05/03/13
13-160009	PROJECT - 2012 INVESTIGATION SERVICES TARGETED QAR	06/01/12	11/07/13
14-160102	QAR of Badge and Credential Functions	10/28/13	11/07/13
Total Closed Investigations : 137			